

Mr. Tweed, Town Fire Marshall, urged all parents to make every effort to keep their children off the streets and in order to adequately provide access for fire equipment, that parking be limited to one side of the Street.

Mr. Ernest Brown, Chairman of the Committee on Roads, reported the constant problem of removal of signs throughout the area, and urged parents to make every effort to control this. He reported excellent and reasonable cooperation with the various Town authorities and pointed out as one instance thereof of the removal of two diseased trees on Town property within the area.

Mr. Buza reported in the absence of Mr. Swartz that as of the moment no final contract had been entered into for garbage and trash collection but that it was anticipated that it would be close to the amount set aside in the budget, and here again, he urged all people to cooperate with Mr. Swartz and his committee since there were numerous problems that occurred throughout the year, and in one sense, the fault of some of the residents who failed to report when they were returning to the area.

The ballot clerks then reported to the Clerk to the effect that 43 ballots had been cast and that a majority had been cast for the following who are hereby duly elected:

Ernest G. Brown	Milton W. Goss
S. Dewey Brown	John J. Kinney, Jr.
Joseph E. Buza	Eugene G. Swartz
Sterling R. Chatfield	John H. Tweed, Jr.
David Daggett	John C. Usher
Frederick H. Edwards, Jr.	Walter A. Wallace

No further business appearing, the meeting was dissolved.

Attest:

Hilton Wilson

Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
January 31, 1968

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

At the call of the President, there will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 5:00 P.M. on Monday, February 12, 1968.

Attest:

Milton W. Goss
Clerk"

Present were Messrs. S. D. Brown, Buza, Chatfield, Daggett, Goss and Tweed constituting a quorum.

The meeting was called to order by the President.

Reading of the minutes of the previous meeting was waived.

In the absence of Mr. Edwards as Chairman of the Police Committee, it was reported that a new police car had been purchased at the lowest of several bids in the area at a savings of approximately \$200.

The President stated that it was appropriate at this time to elect officers, appoint committee chairmen, and to make appointments to the Zoning Board of Appeals and the Enforcement Board. As to the election of officers, the President reminded the Board that there was also a vacancy on the Board due to the death of John J. Kinney, Jr., who was also Vice President of the Association. After some discussion, it was VOTED to appoint A. Pharo Gage to fill out the unexpired term of Mr. Kinney. The following officers were then elected:

President	Joseph E. Buza
Vice President	Eugene G. Swartz
Clerk	Milton W. Goss
Treasurer and Tax Collector	Sterling R. Chatfield
Secretary	S. Dewey Brown

Reappointed were the present committee chairmen, as follows:

Committee on Police	Frederick H. Edwards, Jr.
Committee on By-Laws	Milton W. Goss
Committee on Roads	Ernest G. Brown
Health Officer	Eugene G. Swartz

Zoning Enforcement Board was reappointed, consisting of

J. E. Buza	S. D. Brown	J. H. Tweed, Jr.
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With respect to the Zoning Board of Appeals, Richard S. Strickler was reappointed to a 5-year term to expire in 1972. The remaining Board, for the record, is as follows: Sidney W. Noyes, Jr., term expires 1968; Hugh L. Scott, 1969; W. R. Compton, 1970; Robert Sherwood, 1971.

The Clerk pointed out with respect to the alternates who are appointed annually that Mr. David Daggett should be replaced. The following appointments were made:

Archibald H. Welch
Robert G. Jones
Walter B. Evarts

Mr. Chatfield made a brief report which indicated that as of this date there were four accounts outstanding which with interest amounted to \$282.14; that seven special refuse accounts remained unpaid for a total of \$126; that he had cash on hand as follows - \$2,283.61 in a checking account and \$5,775.21 in a savings account.

The problem of traffic and street signs was discussed. It was noted that these kept disappearing from time to time due to vandalism which was a common practice throughout the town. It was suggested that our police officers make a trip throughout the area and take note of missing

signs so that a report could be made to the town authorities with the hope of eventual replacement.

Mr. Tweed indicated that based on hearsay information ~~that~~ the special garbage and trash collection now available in this area as well as in one or two other sections in the town might not be renewed or available and suggested that Mr. Swartz contact Mr. Grecco to determine the possibility of renewing this service and that he do so with reasonable promptness.

The President stated that he felt it would be in order for the Clerk to send an appropriate letter to the Kinney family on the death of John J. Kinney, Jr.

No further business appearing, the meeting was dissolved.

Attest:

Hilton W. Goss

Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
May 1, 1968

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

There will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, May 7, 1968 to receive and act upon the assessment list as prepared and presented by the Clerk pursuant to law; to hear and act upon reports of officers, members and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:
Milton W. Goss, Clerk"

Present were Messrs. E. Brown, S. D. Brown, Buza, Chatfield, Edwards, Goss and Usher constituting a quorum.

The meeting was called to order by the President.

Minutes of the previous meeting were read and approved.

The treasurer reported that there were two outstanding accounts unpaid which, with interest, totaled \$83.30, and uncollected for the special refuse, \$72; that he had collected a total of \$18,509.65 in taxes. As of May 1 with all bills that had been submitted paid, there was a balance in the checking account of \$1,390.10; savings account balance was \$3,840.18

or a total of \$5,230.28 on hand with estimated future expenses through June of some \$3,700.

Mr. Edwards as Chairman of the Police Committee made a rather detailed report of the operations for the year to date and felt that in general it had run rather smoothly; that he, however, was considering replacing one of the police officers with a more effective person and the Board advised that this ^{was} well within his authority and power.

Mr. Ernest Brown gave a report with regard to the roads, the major problem being the lack of signs throughout the area. He advised that he had written and personally contacted the Town Engineer, Mr. Ellis, and in fact had seen him rather recently and found it impossible to make any headway. As a result of this, Clerk was advised to write a letter to the First Selectman, Chief of Police and the Chairman of the Police Commission in an attempt to have some action in the near future. Mr. Brown said he was considerably concerned with the litter problem, particularly along the state highway, Route 146, suggesting that perhaps the State Highway people might consider placing some litter barrels in strategic places. In general the Board felt that this would not be the answer, but left the matter up to him to study with the Highway Department.

In the absence of the Health Officer, no report could be made with regard to whether or not the current type of special garbage and trash collection would be available. The President stated that he would contact Mr. Swartz as soon as he was available in an effort to determine the status thereof.

The Clerk reported that he had attended a special hearing in Hartford and had sent a memorandum to all members of the Board, but that he was still in the dark as to just what the particular committee was attempting to determine. He was requested to contact either Mrs. Ryan or Mrs. Hammer in order to see whether it would be of any significance to write to the committee giving an historical background of the powers of the Association to enact and enforce special zoning laws. All present felt that all efforts should be made in order to retain our present setup.

The assessment list of real property within the limits of the Association which had been prepared pursuant to Charter was presented to the meeting. After discussion it was, upon motion,

VOTED that the assessment list of real property within the limits of this Association as presented to this meeting be, and the same is, adopted and constituted the assessment list of the Association for the ensuing year. All present signed their names to this list indicating their approval.

The next meeting of this Board will be held on June 10, 1968 at which time a budget and laying of tax will be enacted.

No further business appearing, the meeting dissolved.

Attest: *Hilton Wilson*
Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
May 29, 1968

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

There will be a Special Meeting of the Board of the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Monday, June 10, 1968 to adopt a budget for the ensuing year, to lay a tax and arrange for the collection of the same; to hear and act upon reports of officers, members and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:
MILTON W. GOSS, Clerk"

Present at the meeting were Messrs. E. Brown, S.D. Brown, J. Buza, F. Edwards, S. Chatfield, T. Daggett, P. Gagge, M. Goss, E. Swartz and J. Tweed, constituting a quorum.

The meeting was called to order by the President and reading of the minutes of the previous meeting was waived.

The President called upon Mr. Edwards as Chairman of the Police Committee to make his report since he would like to leave early in view of the fact that he had been invited to appear at a meeting of the Branford Police Commission this same evening. He indicated that he believed that his meeting would be of interest and he hoped that in the future that he would be invited to others in order to keep in touch with what was happening, not only within our Association, but in the town as a whole. He had one particular complaint at the moment and that was in connection with a bill submitted for some minor repairs to the police car which he objected to and asked that a proposed letter which he presented be sent to the Heller Agency in Guilford under the signature of the Clerk.

Mr. Edwards noted that in his budget as submitted he had set aside as a reserve towards the purchase of a new car \$1,200, it being his feeling that from inquiries made that it would not be expedient to purchase a new car each year, and in order to keep the overall budget in line so as not to make increases and decreases, depending on whether a new car were purchased, he felt that it was in order to set aside each year about one-half of what would be needed for the ultimate purchase of a new car.

Mr. Swartz reported that he had managed to have meetings with the collector of trash and garbage for the town and submitted a detailed report which indicated that we would be able to make a two-year contract with the present collector for similar services that had been available in our area for many years and that there would be an increase in cost for service for the fiscal years ending July 1, 1969 and July 1, 1970 of

20½% over the cost for the fiscal year ending July 1, 1968. The actual cost for the two succeeding years will be \$5,000 per year. His report indicated that the actual cost within the Association limits would be \$24.75 per family of which \$10.25 is provided by taxes paid to the Town of Branford and that this was considerably lower than charges made for similar services in the neighboring towns of Clinton, Guilford, Madison and North Branford.

In view of the fact that he was leaving the community about September 1, the Clerk said that he wished to have this Board go on record and commend him for the excellence and perseverance that he had given to his job as Health Officer for the past two years. A motion was made and approved unanimously that he be authorized to enter into a two-year contract with the collector for the period commencing July 1, 1968 for services in the area at the rate of \$5,000 per year.

The subject of a reasonable charge for the garbage and trash pickup in the non-taxable areas was discussed and it was felt that a charge of \$20 annually for this service should be invoked, with a letter to be sent with the billing indicating that this charge is an annual one and if not paid in full within three months after billing, the charge would become \$25 and service discontinued until this amount was paid in full.

Mr. Ernest Brown for the Committee on Roads indicated that he had had contacts with the State Highway Department to determine the advisability of placing litter barrels within the area to combat the indiscriminate disposal of litter, particularly on Route 146, throughout the area. His information was that the experience of the highway authorities was that such facilities rather than aiding, seemed to create more of a problem. They would, however, if we chose be willing to place two such litter barrels in places of our selection. All agreed that from the information received that such action should not be taken.

The unsightly condition on certain properties on Juniper Point Road was disclosed and the appropriate authorities on the Board asked to investigate whether or not some action could be taken to rectify the same.

A budget was submitted and upon information from the Treasurer that there would be approximately \$1,500 cash carryover from the previous year, a net budget of \$17,020 was indicated. The budget as adopted was as follows:

Police	\$11,000
Garbage	5,000
Rent	120
Audit	150
Insurance	500
Repair Wall, etc.	1,000
Legal-Zoning	100
Salaries & Clerical	1,250
Roads	600
Postage & Misc	300
	<u>20,020</u>

It was VOTED to lay a tax of 5 mills on the dollar on the Grand List of 1967 and the same is hereby laid on the taxable real estate in The Pine Orchard Association as set forth in the tax list previously adopted by this Executive Board for the ensuing year and that tax bills be submitted to Sterling R. Chatfield who is hereby appointed to collect the same. Notice of the rate and the amount of such tax shall be sent by the Clerk to the taxpayers within ten days from June 22, 1968 and said tax to be due July 1, 1968 and payable on or before August 1, 1968.

The Annual Meeting will be held on July 8, 1968, the usual form of ballot to be submitted to those attending.

Along with the notice of the Annual Meeting to be sent to all qualified persons, the budget as submitted to those at this meeting and adopted is to be sent.

No further business appearing, the meeting dissolved.

Attest:

Milton W. Goss

Clerk

MINUTES OF THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the persons qualified to vote, of which the following is a copy:

"Pine Orchard, Connecticut
June 28, 1968

TO ALL PERSONS QUALIFIED TO
VOTE AT THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION:

The Annual Meeting of The Pine Orchard Association will be held at the Chapel, Pine Orchard, Branford, Connecticut, on Monday, July 8, 1968 at 8:00 P.M. for the following purposes:

1. To elect by ballot an Executive Board for the following year, the polls to be open at such time and to remain open for such time as the Meeting shall determine.
2. To transact any other business within the power of the Meeting which may be brought before it.

Attest:

Joseph E. Buza, President
Milton W. Goss, Clerk
S. D. Brown, Secretary"

The meeting was called to order by the President.

Call of the Meeting was read by the Clerk who reported a quorum present and the Chair declared the meeting duly constituted.

The Clerk read the minutes of the last Annual Meeting which were approved.

Chair then declared the polls open for the election of twelve members to the Executive Board and he appointed Dr. Wilbur Downs and Mr. C. McAleenan as ballot clerks. It was pointed out that the ballots as distributed contained the names of the present members of the Executive Board; that these, however, were not nominated and names of eligible persons could be written in and the twelve persons receiving the highest number of votes would be elected. The Clerk also stated that only those persons who were property owners within the limits of The Pine Orchard Association and persons registered as voters in the Town of Branford residing within the Association were eligible to vote.

The Clerk read the Treasurer's audited report for the year ended June 30, 1968 which showed an excess of disbursements over receipts of \$326.39.

While the ballot clerks were tallying the votes, the President called the attention to those persons present of an arrangement for two years' special garbage and trash collection which had been entered into at a somewhat increased cost over past years.

Mrs. C. Perry Prann stated that since this was the first time she had attended a meeting of the Association she would like to have some conception of the powers of the organization. The Clerk then stated in brief form the general powers and duties of the association.

Mr. Edwards as Chairman of the Police Committee stated that a new car had been purchased recently and that based on past experience that a similar purchase should be made every two years. He reported that during the course of the year 133 homes had been checked, largely at the request of their owners during their absence on vacation; that two breaking and entering reports had been made during the year and that some seven thefts reported, most of the latter being bicycles, many of which were subsequently returned to their owners. He stated that he felt that this community was extremely fortunate to have the police control which was in a form not available in any other part of Branford. Mrs. Donovan indicated that she felt that Mr. Edwards should be commended for his efforts in behalf of the community and it was the general concensus of all present that this was in order.

The condition of the highway in the vicinity of the Pine Orchard Market was discussed. It was pointed out by the President that this area was in the custody of the State Highway, but if the meeting felt it was advisable, efforts would be made by the Executive Board to point out this problem to the State Highway authorities.

The problem of the control of the boats in the area was raised, particularly that of water skiers. Here it was reported by Mr. Tweed that the jurisdiction of the waters of Long Island Sound were outside the control of the Pine Orchard Association, that this was within the power of the Town of Branford which had a police patrol boat and suggested that any person wishing to receive an appropriate answer should contact the Town authorities.

Mrs. DeOrsey reported that she was having considerable problems with dogs roaming on her property. She was advised that if she knew the owners of the dogs involved that she should report this to the police authorities whose duty then would be to take the matter up with the Dog Warden.

SEWARD AND MONDE

CERTIFIED PUBLIC ACCOUNTANTS

205 CHURCH STREET

NEW HAVEN, CONNECTICUT 06510

Executive Board
The Pine Orchard Association
Pine Orchard, Connecticut

We have examined the statement of cash receipts and disbursements of The Pine Orchard Association for the year ended June 30, 1968 as submitted by the Treasurer, ~~have made tests of recorded receipts and disbursements and~~ have examined or tested other supporting evidence by methods and to the extent we deemed appropriate.

Cash in banks was reconciled and confirmed directly.

In our opinion, the statement of cash receipts and disbursements for the year ended June 30, 1968 as submitted by the Treasurer, correctly sets forth the cash transactions of The Pine Orchard Association for the year then ended.



July 3, 1968

THE PINE ORCHARD ASSOCIATION
STATEMENT of RECEIPTS and DISBURSEMENTS
Year ended June 30, 1968

Receipts:

Tax collections-current year assessment	\$18,499.73
do do -prior year assessment	64.12
Bank loans	3,000.00
Garbage and trash collection fees- outside taxing district	1,528.50
Interest on delinquent tax collections	54.27
Interest on savings account	328.55
Insurance rebate - comprehensive liability policy	<u>37.00</u>

Total receipts

\$23,512.17

Disbursements:

Police department wages and expense	9,654.52
Police car	2,048.00
Repair of breakwater (Note 1)	2,285.19
Garbage collections	4,149.96
Repayment of bank loans	3,000.00
Salaries	750.00
Office clerical fee	500.00
Rent of garage	120.00
Roads and signs	530.00
Audit fee	150.00
Insurance	491.00
Postage and stationery	99.87
Legal and zoning	40.00
Interest	14.02
Safe deposit box rental	<u>6.00</u>

Total disbursements

23,838.56

Excess of disbursements over receipts

(326.39)

Cash balance, July 1, 1967

4,825.05

Cash balance, June 30, 1968:

Checking account, First New Haven
National Bank

658.48

Savings account, Branford Savings
Bank (See Note 2)

3,840.18 \$ 4,498.66

Note 1: On June 28, 1968 a disbursement of \$574.26 was made against the fiscal year ending June 30, 1969 budget.

Note 2: On July 1, 1968, \$3,000.00 was withdrawn from the savings account and paid to the Branford Savings Bank for a \$3,000.00 note due on that date.

By: 
S. R. Chatfield, Treasurer

There followed a discussion on the problem of beach erosion within the area. The President advised that the Association had no ownership of any beach property within the entire area and therefore had no jurisdiction over such a matter. With this general understanding, Mr. Palisca made a motion that a voluntary committee be established to investigate this problem to be headed by Dr. Robert Wheeler, who in turn agreed to take over this problem. President for their benefit reminded all present that subsequent to the 1938 hurricane when vast damage was done to the entire waterfront area with some 30 or 40 property owners involved that at that time he was in the contracting business and did a majority of the seawall repair work. His experience in doing so was that it was impossible to get all of the property owners involved to agree as to the form of repair work to be done and wished this voluntary committee good luck and success in their effort.

The ballot clerks then reported to the Clerk to the effect that 45 ballots had been cast and that a majority had been cast for the following who are hereby duly elected:

Ernest G. Brown	A. Pharo Gagge
S. Dewey Brown	Milton W. Goss
Joseph E. Buza	Eugene G. Swartz
Sterling R. Chatfield	John H. Tweed, Jr.
David Daggett	John C. Usher
Frederick H. Edwards, Jr.	Walter A. Wallace

No further business appearing, the meeting was dissolved.

Attest:

Milton W. Goss

Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
September 30, 1968

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

At the call of the President, there will be a special organization meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Monday, October 7, 1968 to elect officers, appoint committees, to hear and act upon reports of officers and committees and to transact any business within the power of the Board which may be brought before the meeting.

Attest:

Milton W. Goss
Clerk"

Present at the meeting were Messrs. E. Brown, S. D. Brown, S. Chatfield, D. Daggett, F. Edwards, Jr., A. Gagge, and M. Goss, constituting a quorum.

The meeting was called to order by the President and reading of any minutes was waived.

Mr. Chatfield, the Treasurer, made a brief report to the effect that as of this date some 13 property owners had not paid their taxes and some 15 persons had not paid for the Special Garbage and Trash collection; that there was cash on hand as of this date, including monies in the savings bank, of approximately \$14,000.

Mr. Edwards indicated that his hoped-for cooperation with the Branford Police Commission by virtue of his attendance at two of their meetings had not yet been accomplished; his principal problems being lack of prompt billing for services rendered through headquarters; a very slow and late painting of street lines; and lack of cooperation with respect to personnel suitable to this area. It was his hope that by further contact with Mr. Lynch, Chairman of the Police Commission, that some of these problems could be worked out to our satisfaction.

Mr. E. Brown reported the usual problems with respect to roads, particularly in connection with street signs and traffic signs.

In the absence of our former Health Officer, the President reported that he had temporarily appointed Mr. David Daggett to take over and that a two-year contract for the service had been entered into.

The President then pointed out to the Board that Mr. Swartz had left the area which created a vacancy on the Board and it was VOTED unanimously that Howard T. Gillis be appointed to fill out the unexpired term of Mr. Swartz.

He stated that it was appropriate at this time to elect officers, to appoint committee chairmen, and to make appointments to the Zoning Board of Appeals and the Enforcement Board. The following officers were then elected:

President	Joseph E. Buza
Vice President	Frederick H. Edwards, Jr.
Clerk	Milton W. Goss
Treasurer and Tax Collector	Sterling R. Chatfield
Secretary	S. Dewey Brown

Appointed were the following committee chairmen:

Committee on Police	Frederick H. Edwards, Jr.
Committee on By-Laws	Milton W. Goss
Committee on Roads	A. Pharo Gagge
Health Officer	David Daggett

Zoning Enforcement Board was reappointed, consisting of
 J. E. Buza S. D. Brown J. H. Tweed, Jr.

With respect to the Zoning Board of Appeals, Sidney W. Noyes, Jr. was reappointed to a five-year term to expire 1973; the remaining Board, for the record, is as follows:

Hugh Scott	1969
W. R. Compton	1970
Robert Sherwood	1971
Richard Strickler	1972

The following alternates were reappointed:

Archibald H. Welch
Robert G. Jones
Walter B. Evarts

No further business appearing, the meeting was dissolved.

Attest:

Milton W. Goss

Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
January 21, 1969

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

At the call of the President, there will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P.M. on Monday, February 3, 1969 to hear and act upon reports of officers and committees, and to transact any business within the power of the Board which may come before the meeting.

Attest:
Milton W. Goss, Clerk"

Present were Messrs. E. Brown, S. D. Brown, J. Buza, S. Chatfield, F. Edwards, A. Gagge, H. Gillis, M. Goss, J. Tweed and J. Usher, constituting a quorum, and as special guests, Mr. David Anderson, Mrs. Helen Mulvey and Mr. Thomas Sloane.

Meeting was called to order by the President and he asked the guests if they would present to the Board their comments and feelings with respect to a projected new bridge on Montowese Street to be substituted for the existing underpass. The guests submitted some maps and pictures showing the present underpass and the projected one and stated that they felt that while this proposed bridge would alleviate to some extent traffic problems that the project was much too grandiose a proposal, the result of which would increase traffic and also in its construction and the rerouting of the existing Route #146 would take a number of residential properties and the necessary fill would desecrate a substantial amount of